



## NOTICE OF MEETING and AGENDA

**August 6, 2015**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Thursday, August 6, 2015**

**10:30 a.m.**

**Hynes Convention Center**

**900 Boylston Street – Room 207  
Boston, MA**

### **PUBLIC MEETING - #160**

1. Call to order
2. Approval of Minutes
  - a. July 23, 2015
  - b. July 29, 2015
3. Ombudsman – John Ziemba
  - a. Wynn Second Supplemental Final Environmental Impact Report Filing Update – Robert DeSalvio, Jacqui Krumm and Chris Gordon, Wynn Everett
  - b. MGM Historical Building Memorandum of Agreement – **VOTE**
  - c. MGM Schedule – **Possible VOTE**
  - d. Region C Update – Neil Bluhm, Rush Street Gaming, LLC and Mayor Bill Carpenter – City of Brockton
  - e. Somerville Mitigation Fund Request – **VOTE**
4. Legal Division – Catherine Blue, General Counsel
  - a. Final Review and Adoption of Regulation 205 CMR 129 which address the Transfer of a Gaming License; Final Adoption and Approval of Amended Small Business Impact Statement for Regulation 205 CMR 129 – T. Grossman, Deputy General Counsel – **VOTE**
  - b. Final Review and Adoption of Regulation 205 CMR 139: which addresses Licensee Disclosure and Reporting; Final Adoption and Approval of Amended Small Business Impact Statement for Regulation 205 CMR 139 – T. Grossman, Deputy General Counsel - **VOTE**
  - c. MGM Section 61 Findings Process Update
  - d. Secondary Vendor License Approval Delegation – L. Lillios, Chief Enforcement Counsel
  - e. Temporary Licenses – L. Lillios, Chief Enforcement Counsel
5. Racing Division – Alex Lightbown, Interim Director
  - a. Suffolk Downs Racing Application – C. Blue, General Counsel – **VOTE**
  - b. 2016 Racing Season Discussion
6. Workforce, Supplier and Diversity Development – Jill Griffin, Director
  - a. Definition of a Veteran – Commissioner Stebbins
  - b. Access and Opportunity Committee Update

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Massachusetts Gaming Commission

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7. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as “Gaming Commission Meeting” at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

8/4/15  
(Date)

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** August 4, 2015 at 10:30 a.m.

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